



**PORT OF
CENTRALIA**

Established 1986

3508 Galvin Road · Centralia, WA 98531-9002

Phone 360-736-3527 · Fax 360-330-5666

www.portofcentralia.com

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
August 24, 2022
Port Administrative Office
3:00 PM**

Remote attendance of meetings is also available through call-in with the following information:

Public Call-in Number: 1-408-418-9388

Meeting Access Code: 2559 833 1956

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: August 24, 2022**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes:**
 - a) Regular Meeting of August 3, 2022**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) Executive Director Report**
 - b) Findings of Fact – RCW 53.25**
 - c) Resolution No. 2022-02 to Void Warrant 22521**
 - d) Committee Reports**
- 7) Meeting Adjourned**

Remote attendees will not have the ability to provide oral public comment but may submit public comment to agraber@portofcentralia.com before 2:00 PM of the meeting date. All public comment received will be provided to the Port Commission.

**THE PORT COMMISSION MAY ADD OR TAKE ACTION ON ITEMS
NOT LISTED ON THIS AGENDA.**